

## TBCS Regular Board of Directors Minutes–10/11/2017

Board Members: Dave Dockery, Howard Gray, Jack Marscher, Lynne Robertson, Donna Ryder and Judy Schnepfer

Members/Others: 2 guests

### I. Open:

Letter of Resignation from Carole Jablonski was received and accepted with regret. Approve Minutes of 9/23/2017 regular meeting as corrected. 6 yes, 0 no.

### II. Reports:

#### a. Membership Report:

May:  $437 + 72 = 509$   
June:  $414 + 68 = 482$   
July:  $404 + 70 = 474$   
Aug:  $400 + 73 = 473$   
Sept:  $395 + 70 = 465$

#### b. Treasurer's Report: (add \$200 Petty Cash to all reports)

May: \$26,090  
June: \$26,279  
July: \$26,559  
Aug: \$26,447  
Sept: \$26,488

#### c. Speakers:

Oct:

Future: Donna Ryder will contact a bank to see if they can provide a program with security information in November.

Jan 2018: Bob Gostischa – Computer Security

### III. Old Business:

1. Resource Center – Dave Dockery and Carole Jablonski will work with their contact at the library to see if a liaison of any nature can be established.
2. Clinic – No problem
3. Computer Lab – No problem
4. Meeting Room – No problem
5. A/V Lab – Jackie Davis is the main contact person for all A/V concerns. All requests need to be directed to [secretary@tampa-bay.org](mailto:secretary@tampa-bay.org).
6. Volunteers – Mornings only.

7. Bulletin – Will go out Friday noon.
8. Website – The new one is up and running.
9. Publicity – Dave Dockery will contact Kris Krimintsis to see if publicity concerning our upcoming RAK can be included in his publicity. Judy Schnepfer will prepare a postcard size advertisement about RAK.
10. SIGs – Need new instructors: Michael Crose will hold a series on Podcasting. It will be 4 2-hour sessions for \$5/hour or \$40 to be held on November 4, 11 & 18 at 10 am. Ask Ben to do an iPod/iPhone class.
11. Makerspace: Howard will talk about design by auto CAD.
12. It was decided that the President would send a letter to the membership telling them about the future of TBTC and of the problems with decreasing membership and with the search for a new location. Michael Crose will set up and monitor a new account to handle responses from members.

#### IV. New Business:

1. Looking for new location.
2. Still not receiving notification from PayPal.
3. RAK on Saturday, October 28. Committee chairs are: Program, Dave Dockery; Registration, Donna Ryder; Clinic, Joe Jablonski; Host, Michael Crose; Publicity, Judy Schnepfer; and Food, Lynne Robertson.
4. Elections: Directors continuing for a 2nd year are: Michael Crose, Jack Marscher and Lynne Robertson.  
Directors up for election are: Dave Dockery, Howard Gray, Carole Jablonski, Judy Schnepfer, & Donna Ryder. We also have a vacant seat to fill.
5. We will ask Virginia Varraille to contact Eileen Woodside about donating new, comfortable chairs for the Classroom.
6. Donna Ryder will look on the Bill & Melinda Gates Foundation website to find a 'request packet' for donations.
7. We will plan a retirement party for Jack Marscher who will be leaving the Board.

V. Adjourned.

Respectfully submitted,

*Lynne Robertson*

Lynne Robertson, Secretary